2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007165

Entity Name: 800 SOUTH FEDERAL HIGHWAY, L.L.C.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 S. FEDERAL HWY. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

800 S. FEDERAL HWY. HOLLYWOOD, FL 33020

FEI Number: 65-1017972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITALE, GREGORY 800 S. FEDERAL HWY. HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VITALE, GREGORY

 Address:
 800 S. FEDERAL HWY.

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 MILLER, LEONARD E

 Address:
 800 S. FEDERAL HWY.

 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GREGORY VITALE MGRM 03/26/2010